## **Minutes of Meeting**

Meeting Number: - 04

Date of Meeting: - 28.07.2018

## **Institute Examination Committee [IEC]**

The Fourth meeting of Institute Examination Committee [IEC] of Annasaheb Dange college of Engineering and Technology, Ashta was held on 28th July 2018 at 3.30 pm in Board Room at Annasaheb Dange college of Engineering and Technology, Ashta

Following is the structure of IEC,

Sr.	Name of Member	Designation
1	Dr. M. M. Awati	Chairman and Director
2.	Prof. R. A. Kanai	Executive Director and Member
3.	Prof. M. A. Kakade Director, Board of Examination and Evaluation, SUK	Shivaji University Nominee- Member
4.	Dr. M. S. Chavan (KIT, Kolhpaur)	Expert from other premium Institute and Member
5	Dr. L. Y. Waghmode	Registrar and Member
6	Dr. N. D. Sangle	Dean, Academics and Member
7	Prof. S. B. Hivarekar	Dean, Student and Faculty Welfare and Member
8.	Dr. S. P. Chavan Dr. S. J. Arwikar Dr. S. A. Patil Prof. S. S. Shinde Prof. S. S. Mohite Prof. A. N. Mulla Prof. M. D. Patil	All head of Departments - Member
9.	Mr. S. P. Patil	Assistant Controller of Examination- Member
10.	Mr. A. A. Jadhav	Assistant Controller of Examination- Member
11.	Prof. V. B. Patil	Controller of Examination – Member Secretary

#### Item No.4.1: -

#### **Welcome to all IEC Members**

Member secretary Prof. V. B. Patil welcomed all the members for the fourth meeting of Institute Examination Committee [IEC]. As chairman Prof. M. M. Awati was absent due to personal reason, In-charge Director Dr. L. Y. Waghmode elected as chair for meeting and instructed member secretary to proceed with agenda.

#### Item No.4.2: -

To confirm the minutes of third meeting of IEC held on 02.06.2018.

The house confirmed the minutes of second meeting of IEC held on 02.06.2018.

#### Item No. 4.3: -

To note the action taken on the minutes of second meeting of IEC on 02.06.2018

Member secretary presented the action taken report on last meeting of IEC.

Item No.	Suggestions		Action taken	
01	ISE, MSE, ESE	ology for disposal of answer book of previous examinations for		
	Disposal of answer books of previous examinations by every six months by preserving sample answer book. Standard procedure should be set as per SUK. Batch size can be deiced by Institute.	1. 2.	Standard procedure has been set.  After six months after every exanimation answer book will be disposed.  Paper cutting machine has been purchased for safe disposal of answer books.  Batch Size for preservation of sample answer book as follows,  5 % of maximum students appeared  5 % of maximum students appeared  10 % of maximum students appeared	

House appreciated the action taken report on minutes and suggestions of last meeting of IEC.

#### Item No.4.4: - To discuss and finalize formula for conversion of grade in to percentage

Member Secretary Prof. V. B. Patil presented the formula, converting CPI to percentage marks for discussion and approval of house. He mentioned last IEC already confirmed the formula, but some faculties still having doubt about it so once again this has been sent for reconsideration of IEC.

Percentage Marks = (CPI - 0.75) \* 10

Where, CPI means Cumulative Performance Index of student at end of year of graduation,

It may convert as follows.

CPI	6.25	6.75	7.25	7.75	8.25
Equivalent Percentage	55 %	60 %	65 %	70 %	75 %

The different variations of the class are as follows,

#### • For UG Programme

Class	Pass Class	Second Class	First Class	First Class with Distinction
CPI	CPI ≥ 4.75 and <5.75	CPI ≥ 5.75 and <6.75	CPI ≥ 6.75 and <7.75	CPI ≥ 7.75

#### For PG Programme

Class	Pass Class	Second Class	First Class	First Class with Distinction
CPI	CPI ≥ 4.75 and <6.25	CPI ≥ 6.25 and <6.75	CPI ≥ 6.75 and <8.25	CPI ≥ 8.25

Prof. M. A. Kakade suggested considering guidelines regarding it from Shivaji University, Kolhapur, UGC and AICTE.

Prof. V. B. Patil mentioned that, we have already considered guidelines from SUK UG and PG (Technology Department) rule and regulation, also few guidelines from AICTE handbook 2010-2011.

House agreed unanimously the formula of converting CPI to percentage and class distributions.

Member Secretary Prof. V. B. Patil presented result of UG and PG for academic year 2017-18 with respect to all examination including ESE May 2018, ESE Re-Exam June 2018 and Summer Term and 100 % Examinations for consideration of house and approval.

#### • Overall result analysis (UG): -

No. of Admitted Students	Total students Appeared	No. of Students Passed	No. of Students with Fail-ATKT	No. of Students Failed	Overall Passing %
608	594	452	104	37	93.60

House appreciated the result and approved it unanimously.

# Item No.4.5: - To discuss on Modalities for absorption of students studying under university affiliated pattern into Autonomous pattern

Dr. N. D. Sangle briefed the proposal for absorption of students studying under university affiliated pattern into Autonomous pattern. Prof. M. A. Kakade suggested few minor changes in the proposal.

House agreed to send a proposal in stipulated format to Shivaji University, Kolhapur with implementing the corrections suggested by Prof. M. A. Kakade.

Item No. 4:6 -

Due to resignation of Dr. S. A. Patil, Head Automobile Engineering from the HoD post following are the changes in the structure of IEC,

Sr.	Designation	Name of Member (Old)	Name of Member (New)
1	Chairman and Director	Dr. M. M. Awati	
2.	Executive Director	Prof. R. A. Kanai	
2.	Shivaji University Nominee- Member	Prof. M. A. Kakade Director, Board of Examination and Evaluation, SU, Kolhapur	
3.	Expert from other premium Institute and Member	Dr. M. S. Chavan (KIT, Kolhpaur)	
4.	Registrar and Member	Dr. L. Y. Waghmode	
5	Dean, Academics and Member	Dr. N. D. Sangle	
6	Dean, Student and Faculty Welfare and Member	Prof. S. B. Hivarekar	
7	Head Mechanical Engg. & Member	Dr. S. P. Chavan	
8	Head Civil Engg. & Member	Dr. S. J. Arwikar	
9	Head CSE Engg. & Member	Prof. Mrs. A. N. Mulla	
10	Head ETC Engg. & Member	Prof. S. S. Shinde	
11	Head BS & Member	Prof. S. S. Mohite	
12	Head Electrical Engg. & Member	Prof. M. D. Patil	
13	Head Aeronautical Engg. & Member	Dr. Amrish Barai	

Sr.	Designation	Name of Member (Old)	Name of Member (New)
14.	Head Automobile Engg. & Member	Dr. S. A. Patil	Dr. I. M. Jamadar
15.	Assistant Controller of Examination- Member	Prof. S. P. Patil	
16.	Assistant Controller of Examination- Member	Prof. A. A. Jadhav	
17.	Controller of Examination – Member Secretary	Prof. V. B. Patil	

All members participated in the discussion. Member secretary agreed and assured meeting for implementation it in upcoming days. Dr. L. Y. Waghmode given vote of thanks and meeting concluded.

Discussion of the above-mentioned points was carried out in our presence and approval of all above points was done unanimously at fourth meeting of IEC dated 28.07.2018.

(Prof. V. B. Patil

Member Secretary, IEC and CoE

Chairman, IEC and Director

## 4<sup>th</sup> meeting of Institute Examination Committee [IEC] Attendance Sheet

Sr.	Name of Member	Designation	Signature
1.	Dr. M. M Awati	Chairman and Director	
2.	Prof. R. A. Kanai	Executive Director and Member	
3.	Dr. M. A. Kakade	Shivaji University Nominee- Member	e cu
4.	Dr. M. S. Chavan	Expert from other premium Institute and Member	Com
5.	Dr. L. Y. Waghmode	Member	(John,
6.	Dr. N. D. Sangle	Member	Gloms.
7.	Prof. S. B. Hivarekar	Member	Migray
8.	Dr. S. P. Chavan	Member	Sh
9.	Dr. S. J. Arwikar	Member	Jun 18
10.	Dr. Abhilosh Barai Amalesh	Member	Alaraize7.18
11.	Dr. S. A. Patil	Member	-
12.	Prof. M. D. Patil	Member	(Matil=
13.	Prof. S. S. Shinde	Member	30
14	Prof. S. S. Mohite	Member	N 1/2
15.	Prof. Mrs. A. N. Mulla	Member	
16.	Mr. S. P. Patil	Member	Kell
17.	Mr. A. A. Jadhav	Member	10th
18.	Prof. V. B. Patil	Member –Secretary	Brig.
19 -	pr.I.M. Jamadar	sumitee member	Amin